## Sandoval County Board of County Commissioners Agenda Item Summary

**AGENDA ITEM # 3-19-15.9A** 

1.	RFO	UFSTFD	<b>MOTION</b>
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**ACTION REQUESTED:** 

Adopt Resolution No. 3-19-15.9A Authorizing Sandoval County's 2015-2016 County Road Improvement Projects with the Local Government Road Fund Cooperative Agreement Program Administered by the New Mexico Department of Transportation

## WHY ACTION IS NECESSARY (Summary):

The Public Works Department is required to submit road projects every year in order to be eligible to participate in the States Cooperative Program. We are submitting projects that total more than what we have received in the past but once the agreements and awards are executed the projects will be finalized from the list submitted under the resolution. This year Sandoval County received \$487,235 in Cooperative funding with the required local match of \$162,472 for a total funding of \$649,707. We are recommending that the following projects be approved as roads needing improvements by this resolution: County Rd. 11, Los Pinos-Cubita Roads, and various roads in Placitas.

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2. REQUESTOR				3. MEETING DATE			
COMMISSIO	NER SPONSORE	D: YES 🔀	NO	March 19, 201	5		
DISTRICT: DISTRICT 1 DISTRICT 4 DISTRICT 2 DISTRICT 5 DISTRICT 3  DIRECTOR / ELECTED: Tommy Mora Jr. DIVISION: Public Works				4. AGENDA (To be completed by County Manager)  PROCLAMATION PRESENTATION CONSENT REGULAR			
ELECTED OFF	FICE:			│			
ATTACHMENTS: X YES NO							
5. <u>RECOMMENDATIONS</u> Recommend Board of County Commission approval.							
6. FISCAL IMPACT  Total funding of \$649,707 will be budgeted in the new fiscal year.  7. RECOMMENDED APPROVAL (Initials & Date)							
Department	Human	(Initials & Date) Purchasing	Attorney	Finance	County	Other	
Director/Elected Official TMJ 3/11/15	Resources		As to Form PFT 3/13/15	Budget CCH 3/13/15	Manager PPR 3/13/15		
8. COMMISSION ACTION							
Approved Denied Deferred Other							



## SANDOVAL COUNTY RESOLUTION NO. 3-19-15.9A

## 2015-2016 ROAD CO-OP

WHEREAS, the Board of County Commissioners of Sandoval County acted at its regularly scheduled meeting on March 19, 2015 to adopt its County Road Improvement Program for 2015-2016 and desires New Mexico Department of Transportation administered funding; and

WHEREAS, it is the desire of the Board of County Commissioners to prioritize road improvements based on road conditions and the needs of the people; and

WHEREAS, the New Mexico Department of Transportation has requested the Board of County Commissioners to utilize all available funding sources for Sandoval County road improvements; and

WHEREAS, it is to benefit the people of Sandoval County for the Board of County Commissioners to effect road improvements and endorse an aggressive Road Improvement Program; and

WHEREAS, the County Road Project is of high priority and is predicated upon current needs and road conditions.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners, the governing body of Sandoval County, hereby resolve to utilize a Co-operative Agreement with the New Mexico Department of Transportation identified as SB-7715 (967)16, CAP-3-16 (497), and SP-3-16 (977), and is described in attachments.

**DONE** at Bernalillo, County of Sandoval, New Mexico, this 19<sup>th</sup> day of March 2015.

**BOARD OF COUNTY COMMISSIONERS** 

	OF SANDOVAL COUNTY				
	Darryl F. Madalena, Chairman				
ATTEST:	James Dominguez, Vice Chairman				
Eileen Garbagni, County Clerk	Nora Scherzinger, Member				
APPROVED AS TO FORM:	Don Chapman, Member				
Patrick F. Trujillo, County Attorney	Glenn Walters, Member				